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AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, an Oil and Gas Lease dated 01/8/2008, was granted by Evelyn J. Lilly, ("Lessor") to Snow Operating Co., Inc. ("Lessee"), recorded at Instrument No:D208015789, Real Property Records, Tarrant County, Texas ("the Lease");

WHEREAS, it is the mutual desire of Lessors and Lessee to amend the Lease to correct certain inaccuracies in the description of the leased premises.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree that the Lease is amended as follows:

The Legal description of the leased premises in Paragraph 1 of the Lease is amended in its entirety to read as follows:

Lot 1, Block 6, of HALTOM ACRES, an addition to Haltom City, in Tarrant County, Texas, according to plat recorded in Volume 388-X Page 135, Deed Records, Tarrant County, Texas.

Lessor hereby agrees to the changes and acknowledges the Lease is to be amended hereby, to be valid, subsisting and in full force and effect according to the terms of the Original Lease

Enclyn J. Lilly Evelyn J. Lilly	
Evelyn J. Lilly /	
Lessor:	

Page 2 of 2			
LESSEE:			
SNOW OPERATING CO., INC.			
BY: Gene M. Snow, President			
ACKNOWLEDGMENTS			
STATE OF TEXAS			
COUNTY OF TARRANT			
This instrument was acknowledged of the said Corporation on behalf of the said Corporation PHILLIP SNOW NOTARY PUBLIC STATE OF TEXAS COMMISSION EXPIRES: DECEMBER 94, 2010 Not.	sideat of Snow Operating Co.,		
STATE OF TEXAS			
COUNTY OF TARRANT			
This instrument was acknowledged to the second seco	before me on this 7 day of		
NOTARY PUBLIC STATE OF TEXAS COMMISSION EXPIRES: DECEMBER 04, 2010 (Seal) Commission Expires Not	Thilly down		
STATE OF TEXAS			
COUNTY OF TARRANT			
This instrument was acknowledged, 2008, by.	before me on thisday of		
(Seal) Commission Expires	Notary Public Signature		



SNOW OPERATING CO INC 6300 MIDWAY RD

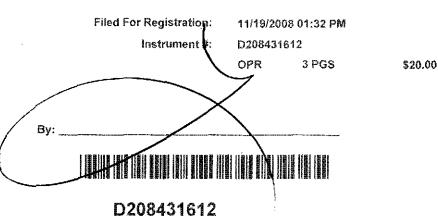
FT WORTH

TX 76117

Submitter: SNOW OPERATING CO INC

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.



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